

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016

ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY MATER DEI LADY WILDCATS SOFTBALL TEAM

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE JUNE 13, 2016 MEMORANDUM: McGINN

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

IN YOUR JUNE 23rd PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for June 27, 2016
- * Ordinances G-2016-19 Amended; G-2016-21; G-2016-22; F-2016-14 Amended; F-2016-16; R-2016-14 Amended; R-2016-19; R-2016-20; R-2016-21; R-2016-22
- * Resolutions C-2016-16; C-2016-17; C-2016-18; C-2016-19
- * Evansville Redevelopment Commission Meeting Minutes from June 7, 2016

EMAILED MATERIAL:

- * June 13, 2016 Meeting Memorandum

ON YOUR DESK THIS EVENING:

- * Extended Agenda
- * Area Plan Commission Report and Meeting Minutes from June 9, 2016
- * Weights and Measures May – June Monthly Report and 2015 – 2016 Annual Report

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: McGINN

SECOND: BRINKMEYER

PASSED BY VOICE VOTE

ORDINANCE G-2016-20 **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

ORDINANCE F-2016-14 AMENDED **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-15 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

RESOLUTION C-2016-12 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

RESOLUTION C-2016-13 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

MOTION TO ADOPT COMMITTEE REPORTS AND MOVE ORDINANCES AND RESOLUTIONS TO THIRD READING: MERCER
SECOND: WEAVER

PASSED BY VOICE VOTE

REGULAR AGENDA
THIRD READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-20 **PUBLIC WORKS** **McGINN**

An Ordinance to Vacate Certain Public Ways or Public Places with the City of Evansville, Indiana, Commonly Known as that Portion of a 10-Foot Public Utility Easement on Lot 26 in East Pointe Business Park, Section 4, Also that Part of a 10-Foot Public Utility Easement on Lot 12 in East Pointe Business Park, Section 6, Also All that Part of a Lake Maintenance and Storm Drainage Easement on Lot 12 in East Pointe Business Park, Section 6

MOTION TO ADOPT ORDINANCE G-2016-20: McGINN
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-14 AMENDED **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-14 AMENDED: MERCER
SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 – 0

ORDINANCE F-2016-15 **FINANCE** **McGINN**

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

MOTION TO ADOPT ORDINANCE F-2016-15: MERCER
SECOND: HARGIS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-12 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding the Implementation of Certain Internal Control Standards and Procedures

MOTION TO ADOPT RESOLUTION C-2016-12: HARGIS
SECOND: ELPERS

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-13 **FINANCE** **McGINN**

Resolution of the Common Council of the City of Evansville, Indiana, Regarding Reporting Erroneous or Irregular Material Variances, Losses, Shortages or Theft of Public Funds

MOTION TO ADOPT RESOLUTION C-2016-13: McGINN
SECOND: WEAVER

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION DOCKET

RESOLUTION C-2016-16 DOCKET ADAMS, MERCER, MOSBY

A Resolution of the Common Council Approving an Interlocal Agreement with Knight Township

**MOTION TO ADOPT RESOLUTION C-2016-16: MERCER
SECOND: HARGIS**

PASSED BY ROLL CALL VOTE 9 – 0

RESOLUTION C-2016-19 DOCKET MOSBY, BRINKMEYER

A Resolution Memorializing the Mater Dei Girls Softball Team for Winning the State Championship

**MOTION TO ADOPT RESOLUTION C-2016-19: BRINKMEYER
SECOND: ELPERS**

PASSED BY ROLL CALL VOTE 9 – 0

MISCELLANEOUS BUSINESS

The next meeting of the Common Council will be Monday, July 11, 2016 at 5:30 p.m.
Committee meetings will begin at 5:00 p.m.

ADJOURNMENT

**MOTION TO ADJOURN: WEAVER
SECOND: ELPERS**

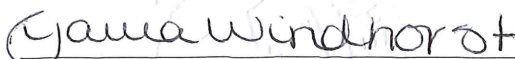
PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville,
Indiana, on the 11 day of July, 2016, on said day signed by
the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST:



Laura Windhorst, City Clerk
City of Evansville, Indiana